

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, May 9, 2012

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING: [AUDIO](#)

I. ROLL CALL

**Present: Board Members: Lilian Myers, Oscar Magaña,
Eduardo Adame, Sam Pedroza and John Walsh**

Absent: Andrew Sanchez

Vacant: Special District Appointee

II. CALL TO ORDER

Rhonda Rangel, Oversight Board Administrative Staff, called the meeting to order at 9:00 a.m.

III. PLEDGE OF ALLEGIANCE

Mr. Andre Dupret, Maywood Project Manager led the Board in the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

Mr. Robert Khuu, Council for Successor Agency, provided a brief overview of the “Ralph M. Brown Act.” Mr. Dupret, Project Manager, City of Maywood, also presented an overview of ABX1 26 and the dissolution of the Redevelopment Agencies and creation of Oversight Boards.

VI. ADMINISTRATIVE MATTERS

- 1. Self introductions of newly appointed Oversight Board members and staff.
(12-2096)**

Board Members Myers, Magaña, Adame, Pedroza, and Walsh provided brief introductions; the following staff members were also introduced:

- Andre Dupret, City of Maywood, Project Manager;**
- Robert Khuu, Counsel for the City of Maywood Successor Agency**
- Rhonda Rangel, Los Angeles County Board of Supervisors, Executive Office**

2. Election of Chair and Vice Chair for the Oversight Board. (12-2097)

Nominations were opened from the floor for Chair. Board Member Myers was unanimously elected as Chair of the Oversight Board.

Nominations were opened from the floor for Vice Chair. Board Member Magaña was unanimously elected as Vice Chair of the Oversight Board.

VII. DISCUSSION AND ACTION ITEMS

3. Review, Approve and Adopt a Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2012 - June 30, 2012. (12-2098)

Chair Myers requested Andre Dupret, City of Maywood Project Manager, to provide the Oversight Board a brief summary of the Recognized Obligation Payment Schedule (ROPS) from January 1, 2012 through June 30, 2012.

Board Member Adame requested City Staff to provide copies of agreements and resolutions for Item No. 2 of the ROPS (Advances from the City of Maywood). He also requested City Staff to provide copies of tax increments and third party vendor agreements for Item No. 3a (Administrative Costs), and Item No. 3b of the ROPS (Maintenance and Improvements on the two CDC-owned Properties). Lastly, Board Member Adame requested any resolutions of items approving Item No. 3c of the ROPS (Residential Rehabilitation Projects).

On motion of Board Member Pedroza, seconded by Vice Chair Magaña, the item was approved, by the following vote:

Ayes: 4 - Chair Myers, Vice Chair Magaña, Board Member Adame, and Board Member Pedroza

Noes: 1 - Board Member Walsh

Absent: 1 - Board Member Sanchez

Attachments: [Staff Report, Resolution and ROPS January 2012 - June 2012](#)

4. Resolution establishing dates, times and location of the regular meetings of the Oversight Board. (12-2099)

Chair Myers suggested that the date and time of the regular meeting for the Maywood Oversight Board be revised to the second Wednesday of each month at 9:30 a.m.

On motion of Vice Chair Magaña, seconded by Board Member Pedroza, the Board approved the scheduling of the Maywood Oversight Board regular meetings on the second Wednesday of each month at 9:30 a.m. in the City of Maywood City Council Chambers.

Ayes: 5- Chair Myers, Vice Chair Magaña, Board Member Adame, Board Member Pedroza, and Board Member Walsh

Absent: 1 - Board Member Sanchez

Attachments: [Staff Report](#)

5. Resolution designating the Project Manager of the City of Maywood and Successor Agency as contact person who shall serve as the point of contact for the State of Department of Finance inquiries. (12-2100)

Chair Myers introduced a resolution designating Andre Dupret, Project Manager, as the contact person who shall serve as the point of contact for the State Department of Finance inquiries.

Ayes: 5 - Chair Myers, Vice Chair Magaña, Board Member Adame, Board Member Pedroza, and Board Member Walsh

Absent: 1 - Board Member Sanchez

Attachments: [Staff Report and Resolution](#)

VIII. PUBLIC COMMENTS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to other and direct all of your comments to the Chair. (12-2101)

There was no public comment.

IX. ADJOURNMENT

The meeting adjourned at 9:39 a.m. The next regular meeting will be on June 13, 2012 at 9:30 a.m.